



**WELLMAN CITY COUNCIL REGULAR MEETING
WELLMAN MUNICIPAL BUILDING – COUNCIL CHAMBERS**

Monday, June 17, 2019 – 5:30 pm

TENTATIVE AGENDA:

- Item 1. Call to order and roll call
- Item 2. Pledge of Allegiance
- Item 3. Consent agenda – approval of:
 - a. Agenda
 - b. Minutes of previous meeting
 - c. Bill list
 - d. Approval of Reggie Tire Tobacco License

PUBLIC FORUM

The public may speak on non-agenda items; however, Council may not consider or take action on any issue. The Council may choose to add an issue to a future agenda for consideration (public participation limited to 5 minutes per person per item)

CONSULTANTS, REPORTS & REQUESTS

- Item 4. Sheriff's update

PUBLIC HEARING

- Item 5. Public Hearing for Ordinance amending Chapter 105, pertaining in part to open burning regulations
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 6. 1st Reading of Ordinance No. 253 Chapter 105 Changes
- Item 7. RES 19-23 Resolution setting salaries for employees of the City of Wellman for FY20
- Item 8. RES 19-24 Resolution approving settlement agreement and release between the City of Wellman and Jeremy and Tina Peck
- Item 9. RES 19-25 Resolution to ratify and approve building sewer connection

NEW BUSINESS

- Item 10. Discussion and action on storm drainage between 7th St & 8th St (916 7th St)
- Item 11. Discussion and action on Sr Dining Contract with Horizons, A Family Service Alliance
- Item 12. Discussion and action on Health Insurance Renewal
- Item 13. Discussion and action on additional LL Pelling Estimate

OLD BUSINESS

- Item 14. Discussion and action on Truck Route

CLOSED SESSION

WORKSESSION

- Item 15. Work session with Council and City Employees
 - a. Public Works Director
 - b. City Administrator Office
 - c. Nuisance
 - d. Employees Duties
 - e. Comp Time
 - f. Office Hours

ADJOURNMENT

Posted Friday, June 14, 2019 - 4:30 pm